



# State of California Secretary of State

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## Statement of Information

(Domestic Stock and Agricultural Cooperative Corporations)

FEES (Filing and Disclosure): \$25.00.

If this is an amendment, see instructions.

**IMPORTANT – READ INSTRUCTIONS BEFORE COMPLETING THIS FORM**

FU27657

FILED

In the office of the Secretary of State  
of the State of California

FEB-02 2018

## 1. CORPORATE NAME

NAC PAYROLL SERVICES, INC.

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

TRIAL EXHIBIT 1478

CASE NO.: CR 20-249 RS

DATE ENTERED \_\_\_\_\_

BY \_\_\_\_\_

DEPUTY CLERK

## 2. CALIFORNIA CORPORATE NUMBER

C4099529

This Space for Filing Use Only

**No Change Statement** (Not applicable if agent address of record is a P.O. Box address. See instructions.)

3. If there have been any changes to the information contained in the last Statement of Information filed with the California Secretary of State, or no statement of information has been previously filed, this form must be completed in its entirety.

☐ If there has been no change in any of the information contained in the last Statement of Information filed with the California Secretary of State, check the box and proceed to Item 17.

**Complete Addresses for the Following** (Do not abbreviate the name of the city. Items 4 and 5 cannot be P.O. Boxes.)

4. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE	CITY	STATE	ZIP CODE
2915 MANION DRIVE, MISSOURI CITY, TX 77459			
5. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY	CITY	STATE	ZIP CODE
20501 VENTURA BLVD. #262, WOODLAND HILLS, CA 91364			
6. MAILING ADDRESS OF CORPORATION, IF DIFFERENT THAN ITEM 4	CITY	STATE	ZIP CODE

**Names and Complete Addresses of the Following Officers** (The corporation must list these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

7. CHIEF EXECUTIVE OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
MARCUS ANDRADE	2915 MANION DRIVE, MISSOURI CITY, TX 77459			
8. SECRETARY	ADDRESS	CITY	STATE	ZIP CODE
MARCUS ANDRADE	2915 MANION DRIVE, MISSOURI CITY, TX 77459			
9. CHIEF FINANCIAL OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
MARCUS ANDRADE	2915 MANION DRIVE, MISSOURI CITY, TX 77459			

**Names and Complete Addresses of All Directors, Including Directors Who are Also Officers** (The corporation must have at least one director. Attach additional pages, if necessary.)

10. NAME	ADDRESS	CITY	STATE	ZIP CODE
MARCUS ANDRADE	2915 MANION DRIVE, MISSOURI CITY, TX 77459			
11. NAME	ADDRESS	CITY	STATE	ZIP CODE
12. NAME	ADDRESS	CITY	STATE	ZIP CODE

13. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY:

**Agent for Service of Process** If the agent is an individual, the agent must reside in California and Item 15 must be completed with a California street address, a P.O. Box address is not acceptable. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to California Corporations Code section 1505 and Item 15 must be left blank.

14. NAME OF AGENT FOR SERVICE OF PROCESS	CITY	STATE	ZIP CODE
ROBERT ABRAMOFF			
15. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL	CITY	STATE	ZIP CODE
20501 VENTURA BLVD #262, WOODLAND HILLS, CA 91364			

### Type of Business

16. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION  
PAYROLL SERVICES

17. BY SUBMITTING THIS STATEMENT OF INFORMATION TO THE CALIFORNIA SECRETARY OF STATE, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.

DATE	TYPE/PRINT NAME OF PERSON COMPLETING FORM	TITLE	SIGNATURE
02/02/2018	MARCUS ANDRADE	CEO	

SI-200 (REV 01/2013)

Page 1 of 1

APPROVED BY SECRETARY OF STATE

FBI-MAIN-0052383

EX1478-001

Certificate Verification No.: 285347736 Date: 01/15/2025